

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe that the inventors named below the original, sole and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NON ALLERGENIC EGG SUBSTITUTE

the specification of which (check one)

_____ is attached hereto.

 X was filed on March 27, 2004 as Application Serial No. 10/810,320.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

And I hereby appoint: Thomas A. O'Rourke, Reg. No. 27,665 of Bodner & O'Rourke, LLP, 425 Broadhollow Road, Suite 108, Melville, New York 11747; Tel.: (631) 249-7500, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence and all telephone calls to Thomas A. O'Rourke, Bodner & O'Rourke, LLP, 425 Broadhollow Road, Suite 108, Melville, New York 11747; Tel.: (631) 249-7500.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor:

ZEESHA STOCK

Inventor's signature:

Zeesha Stock

Date: 6/10/04

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Monsey NY 10952

Post Office Address:

Same as above

Full Name of Second Inventor:

DINAH STOCK

Inventor's signature:

Dinah Stock

Date: 6/10/04

Citizenship: Green card holder

Residence: 6 Roberts Rd
Monsey NY 10952

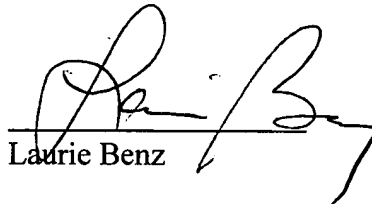
Post Office Address:

Same as above



CERTIFICATE OF MAILING

I hereby certify that the foregoing document and fees were mailed by first class mail, postage prepaid, in an envelope addressed to: Mail Stop Missing Parts, Commissioner of Patents, P.O. Box 1450, Alexandria, VA 22313, this 29th day of July, 2004.


Laurie Benz